

# Protecting and Improving the Health of Iowans

Kim Reynolds, Governor

Adam Gregg, Lt. Governor

Kelly Garcia, Interim Director

## AGENDA STATE HEALTH FACILITIES COUNCIL

Initiated in the Lucas State Office Building, Room 418

Meeting Conducted Via Google Meet - meet.google.com/yvo-dujz-uzz

**Thursday, July 15, 2021** 

#### **ELECTRONIC MEETING**

This electronic meeting of the State Health Facilities Council is being held in accordance with Iowa Code section 21.8 entitled "Electronic Meetings." The Code states that a governmental body may conduct a meeting by electronic means only if circumstances are such that a meeting in person is impossible or impractical and access is provided to the public. An in-person meeting of the Council to handle this limited agenda is impractical due to the schedules of the Council members and the resources of the Department. The meeting will be initiated in room 418 of the Lucas State Office Building and will be conducted via Google Meet, which offers both video conferencing and conference call capabilities (See call-in number/code below). Notices and agendas were posted in the Lucas State Office building and on the Department's web site under the Certificate of Need Program. The meeting will be recorded and minutes of the meeting will be kept.

**Call in number** 1-470-273-8352 **PIN**: 820 346 993#

#### 9:00 AM Roll Call

I. APPROVAL OF MINUTES OF PREVIOUS MEETING (May 20, 2021)

#### II. EXTENSION REQUESTS

- 1. <u>Strawberry Point Lutheran Home, Strawberry Point, Clayton County:</u> Addition of 18 CCDI beds, \$4,488,137 (*Approved 7/30/2021, First Extension Request*)
- 2. <u>WellSpire LLC</u>, <u>Bettendorf</u>, <u>Scott County</u>: Construction of a 40 bed nursing facility, \$9,065,542 (*Approved 7/17/2019*, *Second Extension Request*)
- 3. <u>ChildServe Habilitation Center, Johnston, Polk County:</u> Addition of 16 pediatric nursing facility beds, \$4,331,452 (*Approved 7/17/2019, Second Extension Request*)

#### III.PROJECT REVIEW

 Western Point Senior Living LLC, Cedar Rapids, Linn County - Construction of a 16 bed dedicated CCDI nursing facility \$4,965,400

# IV. VOTE ON PROPOSED CHANGES TO 641 IAC 203.3 – RADIATION THERAPY STANDARDS

### V. DISCUSSION OF 2022 MEETING DATES (February, May, July, October)

Please Note: Breaks will be taken as determined by the Council Chairperson

All meetings held by the Iowa Department of Public Health are accessible to all. If you have special needs to participate, please call Deaf Relay (Hearing or Speech Impaired) 1-800-735-2942. IDPH Internet – http://idph.iowa.gov